



# ARIZONA STATE RETIREMENT SYSTEM

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*Paul Matson*  
Director

## SUMMARY OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM EXTERNAL AFFAIRS COMMITTEE

**HELD ON**  
**March 8, 2013**  
**10:30 a.m., Arizona Time**

The External Affairs Committee (EAC) of the Arizona State Retirement System (ASRS) met in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, AZ, 85012. Mr. Brian McNeil, Vice-Chair, called the meeting to order at 10:32 a.m., Arizona Time.

This meeting was teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona, 85710.

### **1. Call to Order; Roll Call; Opening Remarks**

Present: Mr. Brian McNeil, Vice-Chair – via Teleconference  
Mr. Tom Manos – via Teleconference

Absent: Mr. Kevin McCarthy, Chair

A quorum was present for the purpose of conducting business.

### **2. Approval of the Minutes of the February 1, 2013 EAC Meeting**

Mr. Brian McNeil proposed to postpone the approval of minutes until next month's meeting due to the absence of the Committee Chair, Mr. Kevin McCarthy.

Mr. Tom Manos agreed.

### **3. Presentation, Discussion, and Appropriate Action Regarding 2013 Legislation**

Mr. Patrick Klein, Assistant Director of External Affairs introduced Ms. Lesli Sorensen, Government Relations Officer, who informed the Committee that Mr. Kevin McCarthy, Mr. Brian McNeil, and Professor Dennis Hoffman had been confirmed by the Senate for their positions as ASRS Board Members. In addition, Ms. Sorensen notified the Committee that Mr. Tom Manos and Mr. Tom Connelly had been renominated to the Board.

Ms. Sorensen said that two additional Board Member nominations may be coming.

Ms. Sorensen presented the Committee with an update on the ASRS 2013 Legislation, informing the Committee of legislation proposing changes to statutes governing the ASRS which includes:

- Survivor Benefits
- Amortization Period
- Spousal Consent Clarification
- Member Identity Security
- Health Insurance Program Self-insurance
- Permanent Benefit Increases
- Long-Term Disability Plan
- Ineligible Employees
- Superior Court Commissioners

In addition, Ms. Sorensen provided updated information on the following bills:

- HB2204 (law enforcement surviving spouse; insurance)
- HB2608 (EORP; closure; defined contribution)

#### **4. Presentation, Discussion, and Appropriate Action Regarding Adjusting the 2013 EAC Meeting Calendar**

Mr. Klein proposed changes to the 2013 EAC Calendar to move the meetings from the first Friday of the month to the second Friday.

Mr. McNeil and Mr. Manos both agreed to the change to the calendar.

#### **5. Call to the Public**

No members of the public requested to address the Committee.

Mr. McCarthy adjourned the meeting at 10:47 a.m.

Respectfully Submitted by,

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Kajuana Givens  
Committee Secretary

Date

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Patrick M. Klein  
Assistant Director, External Affairs Division

Date